

HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

PHONE: (801) 654-2621

December 4, 1973

NOTICE OF BOARD OF DIRECTORS MEETING

Gentlemen:

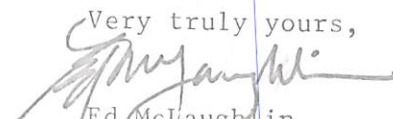
Due to the highly optimistic picture presented by the Union Pacific during the past week, there will be a Board of Directors Meeting in the office of Mr. Lowe Ashton, 40 East 1st North, at 6:00 P.M. on December 13th, 1973

There are some very important issues to be further explored at this meeting, please try to attend.

AGENDA

1. Limited Partnership Situation
2. Heber Creeper-Union Pacific position
3. Other

Very truly yours,


Ed McLaughlin
Treasurer

STOCKHOLDERS

WASATCH MOUNTAIN RAILWAY AND DEVELOPMENT COMPANY

<u>7,000</u>	Ashton Bros. Company ✓	<u>2,100</u>	Don L. Hicken
_____	Stewart Ashton	<u>2,500</u>	Donald M. Hoggan
_____	Ralph Ashton	<u>5,105</u>	Gordon Mendenhall ✓
✓ <u>11,840</u>	Lowe Ashton $\left\{ \begin{array}{l} 15,400 - 22,000 \\ 0 - 3,000 \\ \hline 15,400 - 25,000 \end{array} \right.$	<u>1,400</u>	Ed McLaughlin
✓ <u>10,025</u>	J. D. Boggess, M.D. ✓	✓ <u>9,000</u>	C. H. Nielson X
<u>4,200</u>	Jess Buckner	<u>13,594</u>	Ritchies, Inc.
✓ <u>11,000</u>	Wesley R. Budd	_____	Leon Ritchie
✓ <u>3,000</u>	J. R. Edwards	_____	✓ Jim Ritchie X
✓ <u>5,200</u>	R. Raymond Green, M.D.	<u>1,000</u>	Dennis A. Spendlove
<u>8,000</u>	Hubco, Inc.	✓ <u>16,000</u>	William E. Sweeney X
_____	Pat Cummings	<u>110,964</u>	
_____	✓ Del Wallengren		

✓ = Board Member

33,970

110,964
Shares 14,814.33 } Lowe
 8,000 }
 + hand
 14,000 to be raised x 3.72% = 520.80
139,778.33 ÷ 5200 = 3,720.17%
Signature _____